



The Delaware Health Care Commission Meeting

November 1, 2018 - 9 a.m. to 10:20 a.m.

Meeting Attendance

Commission Members Present: Dr. Nancy Fan (Chair); Dr. Kara Odom Walker (DHSS); Theodore W. Becker (Mayor of Lewes); Trinidad Navarro (DOI); Dr. Jan Lee (DHIN); Bob Dunleavy (DSCYTF); David Roose (DOF); Dennis Rochford (Maritime Exchange for DE River & Bay); Dr. Kathleen Matt (University of Delaware)

Commission Members Absent: Richard Heffron; Dr. Edmondo Robinson (CCHS)

Meeting Facilitator: Dr. Nancy Fan (Chair)

Health Care Commission Staff: Elisabeth Scheneman, Executive Director; Kiara Cole, Community Relations Officer; Eschalla Clarke, Social Services Sr. Administrator

CALL TO ORDER

Dr. Fan called the meeting to order at approximately 9:04 a.m.

Meeting Minutes Approval – October 4, 2018

Dr. Fan requested the commissioners to briefly review the October 4, 2018 meeting minutes. Dr. Fan motioned for the meeting minutes to be approved. Dr. Jan Lee motioned to approve the minutes; Commissioner Dennis Rochford second the motion. All Commissioners present were in favor of approving the October 4, 2018 meeting minutes.

ADJOURN

Hearing no other business, Dr. Nancy Fan adjourned the meeting at approximately 10:20 a.m.

NEXT MEETING

The next HCC meeting will be held on **Thursday, December 6, 2018 beginning at 9:00 a.m. at Corporate Training Center (Room 400A & B).**